

**VILLAGE OF WINDSOR**  
**JOINT MEETING OF THE VILLAGE BOARD & PLAN COMMISSION**  
Tuesday, August 23<sup>rd</sup>, 2016 at 5:00 p.m.  
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

**AGENDA**

**1. Call Meeting to Order and Roll Call**

- a. Windsor Village Board
- b. Windsor Plan Commission

**2. Recitation of the Pledge of Allegiance**

**3. Minutes from July 27, 2016**

**4. Announcements**

- a. Public Hearing for Amendments to Chapter 10 (Buildings and Building Regulations) of the Village of Windsor Code of Ordinances for amendments relating to the Scope of Site Plan Review Authority.

**5. Appearances**

**6. Ordinance Amendment to Chapter 10 (Buildings and Building Regulations) of the Village of Windsor Code of Ordinances for amendments relating to the Scope of Site Plan Review Authority.**

- a. Public Hearing
- b. Action Item / Plan Commission Resolution 2016-28
- c. Action Item / Village Board Ordinance 2016-22

**7. Discussion of Potential Amendments to the Village of Windsor Code of Ordinances regarding Non-Metallic Mineral Extraction Procedures and Zoning.**

**8. Adjournment**

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Posted 8/17/2016: Windsor Municipal Building and the Windsor Website ([www.windsorwi.gov](http://www.windsorwi.gov))  
Noticed 8/17/2016: DeForest Times Tribune

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NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office, 4084 Mueller Rd, DeForest, WI 53532 (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.